

**MINUTES  
NAVASOTA ECONOMIC DEVELOPMENT CORPORATION  
CITY OF NAVASOTA, TEXAS  
NOVEMBER 17, 2021**

The Directors of the Navasota Economic Development Corporation met at the City Hall, Room No. 200, located at 200 E. McAlpine Street, Navasota, Texas at 12:15 p.m. on the above date with the following being present:

**Bert Miller  
Mike Harris  
Dillon Hughes  
Kathy Prescott**

**(Kevin Clark, Johnny McNally, and Roger D. Lawrence were absent)**

Thus, constituting a quorum.

**STAFF PRESENT:** Lance Hall, Finance Director; Rayna Willenbrink, Economic Development Specialist

**VISITORS:** N/A

1. Mike Harris called the meeting to order at 12:19 PM.
2. There were no remarks of visitors.
3. A discussion was held on determining the content and preferred dates for the NeonCloud Productions, Inc. video marketing project.
4. Bert Miller moved to approve the minutes from the previous meeting, Kathy Prescott seconded the motion. With all members present voting aye, the motion carried.
5. Economic Development Specialist's Report:
  - a. Staff provided an update on the [www.NavasotaHomeForTheHolidays.com](http://www.NavasotaHomeForTheHolidays.com) website, the 2<sup>nd</sup> annual Shop Small Business Giveaway, awards received from the Texas Economic Development Council and the Texas Downtown Association, and funding received from the TxDOT Transportation Alternatives Set-Aside Program.
6. The meeting was adjourned at 12:56 PM.

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**PRESIDENT**

**ATTEST:**

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**SECRETARY**